

Date: 03-09- 2024

To,
The Listing Manager, Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/Madam

Sub: Submission of Newspaper Notice published in connection with Notice for 41st Annual General Meeting of the Company ("AGM").

Ref: ISIN - INE648E01010, Scrip Code - 517397 (PAN ELECTRONICS INDIA LTD)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith copies of Newspaper Advertisements published for the shareholders of the Company, in both Business Line (English) and E sanje (Kannada), dated 03rd September 2024, informing about:

- the 41st Annual General Meeting scheduled to be held on Saturday 28th September 2024, at 03:30 PM IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM");
- The Register of Members and the Share Transfer books of the Company will remain closed from September 21, 2024, to September 28, 2024 (both days inclusive);
- The remote e-voting period begins on September 25, 2024 (09:00 AM) and ends on September 27, 2024 (05:00 P.M); and
- The 'cut-off date' is September 20, 2024.

Kindly take the above information on records

Yours Faithfully,

PAN Electronics (India) Limited



GULLU GELLARAM TALREJA

Managing Director

DIN: 01740145

Regd. Office:

PAN ELECTRONICS (INDIA) LIMITED

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